

FY 2000 Concluded EPA Enforcement Actions: Types of Compliance Activity  
- By Region (Does Not Include SEP Impacts)

Type of Impact from FY 2000 Cases	Region I	Region II	Region III	Region IV	Region V	Region VI	Region VII	Region VIII	Region IX	Region X	HQ
Use Reduction	3	6	7	2	4	120	5	2	3	5	0
Industrial Process Change	4	4	3	4	7	121	5	9	6	2	1
Emissions/Discharge Change	8	26	88	6	11	145	17	9	11	15	0
Storage/Disposal Change	10	16	9	5	9	125	15	16	8	10	0
Remediation/Restoration	11	11	129	32	12	150	11	27	28	7	6
Removal	15	13	19	34	12	139	17	17	18	14	1
Remedial Design/Remedial Action	3	5	7	3	2	20	1	0	3	0	0
Testing	19	51	18	28	11	192	37	10	15	26	5
Auditing	6	2	22	22	2	127	4	4	41	11	17
Monitoring/Sampling Only	0	6	3	36	0	1	22	4	1	5	0
Total Monitoring/Sampling	28	70	32	131	14	216	115	39	32	31	6
Recordkeeping Only	1	11	1	8	0	0	24	0	3	3	1
Total Recordkeeping	24	133	115	81	24	278	120	23	37	50	12
Labeling/Manifesting	7	16	12	33	6	119	11	8	7	0	4
Reporting Only	92	447	179	159	0	136	255	89	200	5	0
Total Reporting	113	590	204	254	23	545	341	130	277	48	16
Information Letter Response	5	28	6	7	7	122	3	8	10	5	1
Permit Application	4	16	81	6	3	122	1	2	4	3	2
Training	9	28	93	17	4	200	10	7	4	5	13
Provide Site Access	7	11	14	20	5	122	9	8	13	4	1
Site Assessment	3	6	4	16	4	122	5	4	5	4	1
Remedial Investigation/Feasibility Study	3	5	2	8	1	0	1	2	2	0	0
Other Result/Impact Only	22	85	34	324	120	104	3	43	19	6	1
Total Other Result/Impact	38	110	120	383	208	386	8	64	29	22	7
Total # of Case Settlements/Conclusions	237	920	526	772	403	1,150	542	313	437	168	141
# of Settlements w/actions reported	189	786	424	728	215	869	487	243	361	118	35
Total # of Impact Types	354	1,179	1,030	1,115	446	3,554	739	412	604	287	98

cases were for penalty only	34	32	45	23	77	183	3	23	51	25	5
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Multiple complying actions were reported for some settlements.

Average Actions per Case Reported	1.9	1.5	2.4	1.5	2.1	4.1	1.5	1.7	1.7	2.4	2.8
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TOTALS
157
166
336
223
424
299
44
412
258
78
714
52
897
223
1,562
2,541
202
244
390
214
174
24
761
1,375
5,609
4,455
9,818
501
2.2